

The Hon. Richard A. Jones

UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,  
Plaintiff,  
v.  
COURTNEY L. CASON,  
Defendant.

No. 2:24-cr-00038-RAJ

**ORDER OF FORFEITURE**

THIS MATTER comes before the Court on the United States' Motion for Order of Forfeiture (the "Motion") seeking to forfeit, to the United States, Defendant Courtney Cason's interest in a sum of money (also known as a forfeiture money judgment) in the amount of \$20,000, representing the proceeds Defendant obtained from her commission of *Conspiracy to Commit Wire Fraud*, in violation of 18 U.S.C. § 1349.

The Court, having reviewed the United States' Motion, as well as the other papers and pleadings filed in this matter, hereby FINDS an Order of Forfeiture is appropriate for the following reasons:

1. The proceeds of *Conspiracy to Commit Wire Fraud*, in violation of 18 U.S.C. § 1349, are forfeitable pursuant to 18 U.S.C. § 981(a)(1)(C), by way of 28 U.S.C. § 2461(c);

1           2.       In her Plea Agreement, Defendant agreed to forfeit this \$20,000 sum of  
2 money pursuant to 18 U.S.C. § 981(a)(1)(C), by way of 28 U.S.C. §2461(c), as it reflects  
3 proceeds Defendant obtained from her commission of *Conspiracy to Commit Wire*  
4 *Fraud*, in violation of 18 U.S.C. § 1349, as charged in Count 1 of the Indictment, to  
5 which she pleaded guilty (Dkt. Nos. 1, 78 ¶ 13); and

6           3.       The forfeiture of this \$20,000 sum of money is personal to Defendant;  
7 pursuant to Federal Rule of Criminal Procedure (“Fed. R. Crim. P.”) 32.2(c)(1), no third-  
8 party ancillary process is required before forfeiting it.

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10           NOW, THEREFORE, THE COURT ORDERS:

11           1.       Pursuant to 18 U.S.C. § 981(a)(1)(C), by way of 28 U.S.C. §2461(c), and  
12 her Plea Agreement, Defendant’s interest in the above-identified \$20,000 sum of money  
13 is fully and finally forfeited, in its entirety, to the United States;

14           2.       Pursuant to Fed. R. Crim. P. 32.2(b)(4)(A)–(B), this Order will become  
15 final as to Defendant at the time she is sentenced; it will be made part of the sentence;  
16 and it will be included in the judgment;

17           3.       No right, title, or interest in the identified sum of money exists in any party  
18 other than the United States;

19           4.       Pursuant to Fed. R. Crim. P. 32.2(e), in order to satisfy this \$20,000 sum of  
20 money, in whole or in part, the United States may move to amend this Order, at any time,  
21 to include substitute property having a value not to exceed \$20,000; and

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1           5.     The Court will retain jurisdiction in this case for the purpose of enforcing  
2 this Order, as necessary.

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4           IT IS SO ORDERED.

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6           DATED this 27th day of May, 2025.

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9           The Honorable Richard A. Jones  
10          United States District Judge  
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